

GENERAL PLAN UPDATE
RESOURCE CONSERVATION COMMISSION
and
ENVIRONMENT, OPEN SPACE & SUSTAINABLE DEVELOPMENT SUBCOMMITTEE
June 2, 2003
Ken Lee Building Conference Room

MINUTES

MEMBERS PRESENT: Doug Reid John Chavez
 Teresa Thomas Pamela Bensoussan
 Stanley Jasek Theresa Acerro
 Susan Fuller Frank Ohrmund
 Lynn Baker (alternate)

MEMBERS EXCUSED Juan R. Diaz, Michael Beck, Allison Rolfe, Laura Hunter

STAFF PRESENT: Marilyn Pongeggi, Environmental Review Coordinator
 Paul Hellman, Environmental Projects Manager
 Michael Meacham, Special Operations Manager
 Rabbia Phillip, Recording Secretary

1. CALL TO ORDER – The Chairman called the meeting to order at 6:05 p.m. and the Recording Secretary conducted the roll call.

2. APPROVAL OF MINUTES –

After some discussion, the motion was carried to approve the minutes of May 19, 2003, with one modification to Attachment I, to include "Identify the need for a future historic inventory" as a separate bullet point under "Historical Resources."

3. PUBLIC COMMENT

Chairman Reid invited comments from the public. There were none at this time.

4. GPU ENVIRONMENTAL BASELINE STUDIES

Paul Hellman commenced the continuation of the discussion from the previous meeting of the Solid and Hazardous Waste/Hazardous Materials Baseline Study. Paul introduced Michael Meacham of the City Manager's Office, who provided an overview of the City's recycling program and solid waste disposal facilities. Following the completion of the discussion of the Solid & Hazardous Waste/Hazardous Materials Baseline Study, the Chair solicited comments from the Subcommittee members, which staff recorded (see Attachment I).

Charly Bull of RECON presented the Energy Resources Baseline Study. Following the presentation of the Energy Resources Baseline Study, the Chair solicited comments from the Subcommittee members, which staff recorded (see Attachment I).

Lee Sherwood of RECON presented the Scenic Resources Baseline Study. Following the presentation of the Scenic Resources Baseline Study, the Chair solicited comments from the Subcommittee members, which staff recorded (see Attachment I).

It was suggested and agreed to postpone the presentation and discussion of the Paleontological Resources Baseline Study to the next Subcommittee meeting. The group was reminded about the Town Hall II meeting on 6/21 at Bonita Vista High School and were encouraged to attend.

5. ADJOURNMENT

The Subcommittee agreed to adjourn at 8:00 p.m. to the next scheduled meeting on June 23rd.

Recorded by,
Rabbia Phillip
Recording Secretary